

STATE OF NEW HAMPSHIRE
Executive Council

COLIN VAN OSTERN
EXECUTIVE COUNCILOR
DISTRICT TWO



STATE HOUSE ROOM 207
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Friends,

June 17, 2015

Next Wednesday is the final Executive Council meeting for the 2014-2015 biennial state budget. We will review a large list of contracts and follow up on several outstanding items – including several promising renewable energy projects raised at the prior meeting and tabled until 6/24 for full review;

In last week's meeting, the Council considered and approved 131+ items, including:

- **In Central NH:** Nutrition and transportation services for local seniors through mid-2016; initial planning work for the upcoming ten-year transportation plan by the Central NH Regional Planning Commission; telecommunications equipment for the deaf & hard of hearing; investment management of the NH Hospital Trust Fund through 2020; rental of storage space on Stickney Ave in Concord for DOT through mid-2016; electrical system upgrades at the Franklin wastewater treatment plant; local hazard mitigation planning in Canterbury & Hopkinton; and an extension of the Merrimack Court facility lease for two years (on N Main/Court St.).
- **In the Monadnock Region:** Oral health care treatments through community & school programs; nutrition and transportation services for local seniors through mid-2016; initial planning work for the upcoming ten-year transportation plan by the Southwest Regional Planning Commission; support for supervised child visitation & exchange at Monadnock Family Services; local hazard mitigation planning in Chesterfield, Sullivan, Surry, and Westmoreland; and economic development loan funds for the Keene Energy Agriculture Project (tabled in the previous meeting).
- **In Strafford County:** Nutrition and transportation services for local seniors through mid-2016; support for two tech summer camps at UNH; matching funds to install new wood-fired boilers in the Strafford school district; help purchasing three new high-efficiency diesel school buses at Oyster River district; training for educators on data analysis tools; youth employment services in Rochester through Jobs for America's Graduates; and local hazard mitigation planning support for Rollinsford & Somersworth.
- **Statewide issues:** Updated actuarial tables for existing Medicaid Managed Care contracts; renewed Medicaid enrollment inquiry support; delayed until our next meeting 4 renewable energy contracts (hydro, biomass, and solar) in Milton, Antrim, Concord & Bedford; entered a new \$5mm annual contract for promoting NH parks & tourism opportunities; and renewed Visitor Guides printing contract.
- **Appointments & Confirmations:** The Council approved 25 confirmations last meeting, and hear 14 more to be up for a vote next week. Full details below.

[FULL 6/10 AGENDA](#)

(or follow the links below for documentation of each item)

FULL INFORMATION

1. DETAIL: CENTRAL NH

[#21](#) Authorized a renewal option to existing agreements with the vendors as detailed in letter dated May 15, 2015 (originally approved by G&C on 6-18-14, item #109), for the continuation of nutrition and transportation services to support the seniors and the disabled to remain in their homes and community, by increasing the price by \$12,511,977 from \$9,984,063.25 to an amount not to exceed \$22,496,040.25, and by extending the completion date from June 30, 2015 to September 30, 2016. **54% Federal, 46% General Funds.**

[#31](#) Authorized the Bureau of Planning and Community Assistance to enter into a contract with Central NH Regional Planning Commission, Concord, NH, to undertake certain transportation related planning, in the amount of \$560,105. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

[#35](#) Authorized to enter into an agreement with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, for the distribution of telecommunications equipment, in an amount not to exceed \$184,500. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Other Funds (PUC).**

[#37A](#) Authorized to enter into a contract with Charter Trust Company of Concord, NH, to provide investment and portfolio management services for the NH Hospital Trust Fund, in amounts based on portfolio market value. All fees will be paid from trust funds under management. Effective upon G&C approval through June 30, 2020, with the option to renew for up to five years.

[#47](#) Authorized to enter into an inter-agency agreement with the NH Department of Transportation for use of premises located at 11 Stickney Ave, Concord, NH. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

[#74](#) Authorized to enter into an agreement with Ewing Electrical Co Inc., Deerfield, NH, for construction of the Main Electrical System Upgrade Project at the Franklin wastewater treatment plant, in the amount of \$707,700. (2) Further authorized a contingency in the amount of \$70,770 to cover unforeseen work that may occur during the construction of the improvements. Effective upon G&C approval through June 30, 2016. **100% Clean Water SRF Loan Funds**

[#115](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Regional Planning Commission, to provide technical assistance to the communities of Canterbury, Hillsborough, Hopkinton, and Loudon for updating their respective local hazard mitigation plans, for a total amount of \$27,000. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

[#125](#) Authorized the Bureau of Court Facilities to enter into a lease agreement with the County of Merrimack, Boscawen, NH, which shall provide courtroom and office space for the Merrimack County Superior Court comprised of approximately 18,412 square feet of space, for an amount not to exceed \$571,884. (2) Further authorized the request for a waiver from the Clean Air testing requirement. Effective July 1, 2015 through June 30, 2017. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

[#126](#) Authorized the Bureau of Court Facilities to enter into a lease agreement with the County of Merrimack, Boscawen, NH, which shall provide courtroom and office space for the 6th Circuit – Probate Division – Concord Court comprised of approximately 6,612 square feet of space, for an amount not to exceed \$204,108. (2) Further authorized the request for a waiver from the Clean Air testing requirement. Effective July 1, 2015 through June 30, 2017. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

2. DETAIL: MONADNOCK REGION

[#12](#) Authorized the Bureau of Population Health and Community Services, Oral Health Program to exercise renewal options and enter into amendments to existing agreements with vendors as detailed in letter dated May 5,

2015 (originally approved by G&C on 6-19-13, item #93 & 7-10-13, item #48), to provide access to preventive and reparative oral health treatment for individuals participating in the statewide community and school based oral health program, by increasing the price by \$173,192 from \$173,192 to \$346,384, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds.**

[#21](#) Authorized a renewal option to existing agreements with the vendors as detailed in letter dated May 15, 2015 (originally approved by G&C on 6-18-14, item #109), for the continuation of nutrition and transportation services to support the seniors and the disabled to remain in their homes and community, by increasing the price by \$12,511,977 from \$9,984,063.25 to an amount not to exceed \$22,496,040.25, and by extending the completion date from June 30, 2015 to September 30, 2016. **54% Federal, 46% General Funds.**

[#32](#) Authorized the Bureau of Planning and Community Assistance to enter into a contract with the Southwest Region Planning Commission, Keene, NH, to undertake certain transportation related planning, in the amount of \$674,426. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

[#107](#) Authorized to enter into a subgrant with All “R” Kids, to support supervised visitation and the safe exchange of children at the Monadnock Family Services, All “R” Kids Visitation Center, in the total amount of \$79,684. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

[#113](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwest Region Planning Commission, to provide technical assistance to the communities of Antrim, Chesterfield, Richmond, Sharon, Sullivan, Surry, Swanzey, Westmoreland, and Windsor for updating their respective local hazard mitigation plans, for a total amount of \$55,500. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

[#69](#) (tabled at 5/27/2015 meeting) – The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Sununu voted to **table** the request to award a grant to the County of Cheshire, Keene, NH, in the amount of \$500,000 for the purpose of providing funds to the Monadnock Economic Development Corporation that will provide a working capital and equipment procurement loan to Keene Energy and Agriculture Project LLC. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

3. DETAIL: STRAFFORD COUNTY

[#21](#) Authorized a renewal option to existing agreements with the vendors as detailed in letter dated May 15, 2015 (originally approved by G&C on 6-18-14, item #109), for the continuation of nutrition and transportation services to support the seniors and the disabled to remain in their homes and community, by increasing the price by \$12,511,977 from \$9,984,063.25 to an amount not to exceed \$22,496,040.25, and by extending the completion date from June 30, 2015 to September 30, 2016. **54% Federal, 46% General Funds.**

[#27](#) Authorized the Office of Federal Compliance to enter into two individual **sole source** Cooperative Project Agreements with the University of NH, Durham, NH, for Cooperative National Summer Transportation Institute with UNH Tech Camps in Fiscal Year 2016, for a total of \$19,968. Effective upon G&C approval through October 1, 2015. **100% Federal Funds.**

[#60](#) Authorized to award grant funds in the amount of \$150,000 to the Strafford School District to install two new wood fired boilers. Effective upon G&C approval through December 31, 2016. **100% Renewable Energy Funds.**

[#83](#) Authorized to enter into a **sole source** grant agreement with Oyster River Cooperative School District, Durham, NH, to help fund the purchase of three new high-efficiency diesel school buses, in an amount not to exceed \$55,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

[#99](#) Authorized to enter into a contract with Donna Beauregard, Strafford, NH, for the purpose of providing support and training to school and district educators on the use of data analysis tools and resources made available

to them by the Department in the amount of \$31,200. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

[#102](#) Authorized the Division of Career Technology and Adult Learning to enter into a contract with NH Jobs for America's Graduates, Manchester, NH, to provide youth services, employment and training in Woodsville, Merrimack, Nashua, Laconia, Rochester, Claremont and Manchester, in an amount not to exceed \$1,356,139. (2) Further authorized to make advanced monthly payments for services. Effective July 1, 2015 through June 30, 2017. **100% Other Funds.**

[#112](#) Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Strafford Region Planning Commission to provide technical assistance to the communities of Barrington, New Durham, Rollinsford, and Somersworth for updating their respective local hazard mitigation plans, for a total amount of \$27,000. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

4. STATEWIDE PROJECTS AND POLICIES

[#8](#) Authorized to enter into an amendment to exercise a renewal option with Milliman Inc., Brookfield, WI (originally approved by G&C on 12-5-12, item #33), for the provision of actuarial services and technical support relative to Medicaid Care Management, by increasing the price by \$4,951,000 from \$3,148,310 to an amount not to exceed \$8,099,310 and by extending the completion date from June 30, 2015 to June 30, 2017. **52.76% Federal, 47.24% General Funds.**

[#10](#) Authorized to exercise a renewal option to a **sole source** agreement with MAXIMUS Health Services Inc., Reston, VA (originally approved by G&C on 4-23-14, late item A), for the operation of a Temporary Enrollment and Eligibility Call Center supporting Medicaid enrollment inquiries and processing applications under the NH Health Protection Act, by increasing the price by \$500,000 from \$500,000 to \$1,000,000, and by extending the completion date from June 30, 2015 to June 30, 2017. **50% Federal, 50% General Funds.**

[#58](#) Authorized to award grant funds in the amount of \$580,757 to Milton Town Solar LLC, to install a solar photovoltaic system at the closed Milton Town landfill. Effective upon G&C approval through June 30, 2016. **100% Renewable Energy Funds.**

[#59](#) Authorized to award grant funds in the amount of \$187,000 to Steels Pond Hydro Inc., to install two 300kW turbine generators what will increase the generating capacity of its existing hydroelectric generating station located on the North Branch of the Contoocook River in Antrim, NH. Effective upon G&C approval through June 30, 2016. **100% Renewable Energy Funds.**

[#60](#) Authorized to award grant funds in the amount of \$150,000 to the Strafford School District to install two new wood fired boilers. Effective upon G&C approval through December 31, 2016. **100% Renewable Energy Funds.**

[#61](#) Authorized to award grant funds in the amount of \$387,842 to the Town of Bedford to install a geothermal space heating and cooling system at the Town Library. Effective upon G&C approval through December 31, 2016. **100% Renewable Energy Funds.**

[#68A](#) Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with Yankee Publishing Inc., Dublin, NH, for production of NH Visitors Guide and Supporting Publications. Effective upon G&C approval through June 30, 2016. No State Funds.

[#68B](#) Authorized the Division of Travel and Tourism Development to enter into a contract with Griffin, York and Krause d/b/a GYK Antler, Manchester, NH, for domestic and international advertising and promotional services, in the amount of \$10,000,000. Effective July 1, 2015 through June 30, 2017, with the option to renew for one additional two year period. **98.5% General, 1.5% Park Funds.**

5. DETAIL: APPOINTMENTS AND NOMINATIONS

(* = District 2 Resident)

New Nominations by Governor Hassan:

Manager of Employee Relations at the Department of Administrative Services

Matthew J. Newland, Concord, NH *

Agricultural Advisory Board

Virginia L. Carter, Walpole, NH *

Boxing and Wrestling Commission

Arthur J. Nolin, Pembroke, NH

Connecticut River Valley Flood Control Commission

Linda L. Tanner, Georges Mills, NH

Health Services Planning and Review Board

Robert S. Woodward, Lee, NH

Housing Finance Authority Board

Connie Boyles Lane, Concord, NH *

Director of Operations at the Department of Information Technology

Wendy J. Pouliot, Chichester, NH

Director of Technical Support Services at the Department of Information Technology

Sally A. Gallerani, Bow, NH

Lakes Management Advisory Committee

Kimberly A. Hallquist, Andover, NH

Lottery Commission

Paul J. Holloway, Rye, NH

Medical Review Subcommittee

Thomas V. Trevethick, Nashua, NH

Nashua Police Commission

James R. Tollner, Nashua, NH

Rivers Management Advisory Committee

Alan Larter, Franklin, NH *

Transportation Appeals Board

Robert Letourneau, Derry, NH

Confirmed by the Council:

Candace Cole-McCrea, Milton, NH to the State Committee on Aging

Paul R. Grenier, Berlin, NH to the Assessing Standards Board

Betsey Patten, Bow, NH to the Assessing Standards Board

Tamara L. Lovelace, Portsmouth, NH to the Board of Chiropractic Examiners

John C. Calhoun, Harrisville, NH to the Community College System of New Hampshire Board of Trustees *

Constance M. Roy-Czyzowski, Manchester, NH to the Community College System of New Hampshire Board of Trustees

Alison Stebbins, Portsmouth, NH to the Community College System of New Hampshire Board of Trustees

John T. Stevens, Gilford, NH to the Community College System of New Hampshire Board of Trustees

Kim M. Trisciani, Manchester, NH to the Community College System of New Hampshire Board of Trustees

Peter T. Cicolini, Middleton, NH to the Electricians' Board

Theresa Pare Curtis, Goffstown, NH to the Department of Information Technology Director of the Division of Web Support

John M. Hodsdon, Meredith, NH to the Board of Natural Scientists

Sherrie Palmieri, Nashua, NH to the Board of Nursing

Nancy T. Wiggin, Silver Lake, NH to the Board of Nursing

Alan P. Goode, Manchester, NH to the Board of Optometry

Christopher R. Nicolopoulos, Bow, NH to the Personnel Appeals Board

Joseph V. Shanley, Nottingham, NH to the Physical Therapy Governing Board

Michele L. Tremblay, Boscawen, NH to the Public Water Access Advisory Board *

Christopher M. Waszczuk, North Andover, NH to the Department of Transportation Director of Project Development

Kenneth Moulton, Concord, NH to the University System of New Hampshire Board of Trustees *

Craig T. Saltmarsh, Boscawen, NH to the Volunteer New Hampshire Board of Directors *